

**MINUTES OF A REGULAR MEETING
OF THE AIRPORT COMMISSION**

1. CALL TO ORDER

The Torrance Airport Commission convened in a regular session on Thursday, June 9, 2011 at 7:00 p.m. in the West Annex meeting room at Torrance City Hall.

2. ROLL CALL

Present: Commissioners Dingman, Fitch, Glass, Orpe, and Chairperson Jacobsen.

Absent: Commissioners Donnellan and Hsiao.

Also Present: Facility Operations Manager Megerdichian and Business Manager Williams.

MOTION: Commissioner Fitch moved to grant Commissioners Donnellan and Hsiao excused absences for the June 9, 2011 Commission meeting. Commissioner Orpe seconded the motion; a voice vote reflected unanimous approval.

3. FLAG SALUTE

Commissioner Dingman led the Pledge of Allegiance.

4. AFFIDAVIT OF AGENDA POSTING

MOTION: Commissioner Fitch, seconded by Commissioner Glass, moved to accept and file the report of the City Clerk on the posting of the agenda for this meeting; a voice vote reflected unanimous approval.

5. APPROVAL OF MINUTES

5A. MINUTES OF MAY 12, 2011

MOTION: Commissioner Glass moved for the approval of the May 12, 2011 Airport Commission meeting minutes as submitted. Commissioner Fitch seconded the motion; a voice vote reflected unanimous approval (absent Commissioners Donnellan and Hsiao).

6. ORAL COMMUNICATIONS #1 AND ANNOUNCEMENTS

6A. Commissioners and staff congratulated Commissioner Dingman on his 60th wedding anniversary on June 9, 2011.

6B. Commissioner Orpe shared information about welcoming his grandson home from a six-month deployment at the submarine base at Point Loma, San Diego.

7. ACTION ITEMS

None.

8. INFORMATION ITEMS

8A. AERONAUTICAL OPERATIONAL INFORMATION UNDER THE PURVIEW OF THE GENERAL SERVICES DEPARTMENT

Chairperson Jacobsen noted that the following reports for June 2011 were included in agenda materials: Hangar and Tiedown Rental Status, Ongoing Projects, June Meeting Room Schedule, Hangar Waiting List, Events Requiring Emergency Response, and Airfield Operations Status.

Facility Operations Manager Megerdichian reported that there are two new capital projects he would like to propose to City Council but that consideration of capital projects has been deferred.

He noted supplemental materials to replace Report 5: Events Requiring Emergency Response and Report 6: Airfield Operations Status in agenda packets. He reported that runways were painted and restriped.

Commissioner Glass discussed a Daily Breeze article regarding decreased use of Hawthorne Airport due to flight expansion at LAX.

8B. LAND MANAGEMENT REPORT – AERONAUTICAL

No report.

8C. NOISE ABATEMENT QUARTERLY REPORT

No report.

9. ORAL COMMUNICATIONS #2

9A. Commissioner Orpe wished everyone a happy Fourth of July.

9B. In response to Commissioner Fitch's inquiry regarding City Council's approval of Western Museum of Flight's lease extension for 90 days, Facility Operations Manager Megerdichian stated that they do not have enough funding to complete Phase I yet. He explained that the amendment was not brought before the Commission prior to being considered by City Council because it was just a time extension.

9C. Commissioner Glass questioned if in the future it may be possible to identify unknown aircraft and Facility Operations Manager Megerdichian acknowledged that technology may allow it in the future. He explained that the noise abatement system is working correctly but the module to produce daily violation reports is not working and is not being paid for.

9D. Facility Operations Manager Megerdichian discussed the budget hearing on June 7, 2011 and stated that no budget reductions are slated for the Airport. He announced the next budget hearing on June 21, 2011.

9E. Responding to Commissioner Fitch's inquiry, Facility Operations Manager Megerdichian stated that Lexus wants to make its facility on Crenshaw Boulevard a full service dealership.

9F. Facility Operations Manager Megerdichian distributed a map of Torrance Airport noise abatement remote monitor sites.

9G. Chairperson Jacobsen announced a Commissioner training on June 29, 2011 and Commissioners Fitch and Glass stated that they took the Ethics training online.

10. ADJOURNMENT

MOTION: At 7:30 p.m., Commissioner Fitch moved to adjourn the meeting to Thursday, July 14, 2011 in the West Annex meeting room at 7:00 p.m. Commissioner Glass seconded the motion and, hearing no objection, Chairperson Jacobsen so ordered.

Approved as Submitted July 14, 2011 s/ Sue Herbers, City Clerk
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